

1 UNITED STATES DISTRICT COURT

2 DISTRICT OF NEVADA

3 YORK HOLDING, LTD. and YORK
4 UNITED, INC.,

5 Plaintiff

6 v.

7 FREDRICK WAID,

8 Defendant

Case No.: 2:23-cv-02029-APG-NJK

**Order Granting in Part Plaintiffs' Motion
for Temporary Restraining Order**

[ECF No. 14]

9 On January 5, 2024, I held a hearing on the Emergency Motion for Temporary
10 Restraining Order (the "Motion") filed by plaintiffs York Holding Ltd. and York United, Inc.
11 ("Plaintiffs").¹ ECF No. 28.

12 I ORDER that the plaintiffs' Motion (**ECF No. 14**) is **GRANTED in part**. Defendant
13 Frederick P. Waid, and all those acting under, in concert with, or for him, are hereby enjoined
14 and prohibited from taking the following actions:

15 (1) Transferring the funds of York Holding Ltd., York United Inc., and/or their subsidiary
16 entities outside of the "York Network," consisting of York Holding Ltd., York United
17 Inc., and/or their subsidiary entities. In the event that any funds are transferred between
18 entities in the York Network, Waid must promptly notify the Plaintiffs and provide
19 documentation reflecting the transfer(s);
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22 ¹ At the heart of this lawsuit is a dispute as to who are the proper shareholders and
23 representatives of York Holding Ltd. and York United, Inc. My order identifying these entities
as the plaintiffs in this case shall not be construed to mean that I find the individuals behind the
plaintiffs in this case (referred to at the hearing as the Liu group) are the proper shareholders.
That question has not been finally resolved.

1 (2) Taking extraordinary action with respect to the assets or properties of York Holding
2 Ltd., York United Inc., or their subsidiary entities, including any dissipation, transfer, or
3 alienation of assets, beyond the ordinary day-to-day expenses necessary for the operation
4 of York Holding Ltd., York United Inc., or their subsidiary entities, such as the payment
5 of salaries, vendors, and benefits that need to be paid;

6 (3) Closing escrow on, selling, or otherwise disposing of any Florida real estate of York
7 Holding Ltd., York United Inc., or their subsidiary entities without prior written approval
8 of the Plaintiffs or the court;

9 (4) Making personnel decisions for York Holding Ltd., York United Inc., or their
10 subsidiary entities, including hiring or firing individuals, absent extraordinary
11 circumstances; and

12 (5) Communicating with any employee, student, or parent of York Holding Ltd., York
13 United Inc., or their subsidiaries regarding any purported FBI or related investigation into
14 York Holding Ltd., York United Inc., their shareholders, or their subsidiary entities, and
15 regarding this lawsuit or the allegations in this lawsuit other than referring such people to
16 the Joint Statement of the parties if the parties agree to a Joint Statement. Waid is
17 allowed to continue to have discussions about the operations of York Holding Ltd., York
18 United Inc., and their subsidiaries with those people.

19 I FURTHER ORDER that the Plaintiffs, and all those acting under, in concert with, or for
20 them, are enjoined and prohibited from communicating with any headmaster, faculty, staff,
21 parent, student, developer, or vendor of York Holding Ltd., York United Inc. or their
22 subsidiaries, regarding any purported FBI or related investigation into York Holding Ltd., York
23 United Inc., their shareholders, or their subsidiary entities, or this lawsuit or the allegations in

1 this lawsuit, other than referring these people to the Joint Statement of the parties if the parties
2 agree to a Joint Statement.

3 I FURTHER ORDER that the Plaintiffs, and all those acting under, in concert with, or for
4 them, including Guyan Liu, are enjoined and prohibited from communicating with any
5 employee, student, parent, developer, or vendor of York Holding Ltd., York United Inc. or their
6 subsidiaries, concerning the operations of York Holding Ltd., York United Inc., or their
7 subsidiaries.

8 This injunction became effective January 5, 2024 and will remain in effect until the next
9 hearing in this matter, currently scheduled for February 9, 2024.

10 DATED this 19 day of January, 2024, *nunc pro tunc*, January 5, 2024.

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12 ANDREW P. GORDON
13 UNITED STATES DISTRICT JUDGE
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